

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT NEW YORK**

CHARON COINS, LLC

Plaintiff,

v.

Civil Action No. 7:21-cv-02777-VB

SONEA GRIFFITHS,

,

Defendant.

_____/

FIRST AMENDED COMPLAINT

EXHIBIT B

3/29/2021

Exhibit B:

Charon Coins LLC. Mail - Inquiry

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 10:55 AM

Hello , Nate it's Sonea just wanted to know which other services are products does your company buys;

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 11:27 AM

I should of said sell; wanted to buy more BTC

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 3:14 PM

Hello ,Nate wanted to buy more BTC maybe I can set it up for tomorrow if that's possible \$154,000

thanks Sonea

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Thu, Feb 4, 2021 at 6:09 PM

Ok

[Sent from Yahoo Mail for iPhone](#)

On Thursday, February 4, 2021, 4:29 PM, Nate Letteney <nate@charoncoins.com> wrote:

Sonea,

We would be able to handle that sized transaction.

To do so we will need a Source of Funds form filled out for our records. Attached is the form. As well as have a follow up EDD discussion. Extra Due Diligence, just to reiterate some of the disclaimers.

For all transactions forward, we need you to add your full name and the reference number we provide in the " Wire Details" section of the wire transfer. Should be a field you can add details/notes to. This will help us in the backend.

-Nathan L
Milwaukee Office Manager

[Quoted text hidden]

26°

4G 66% 8:13

← Sonea Griffiths



Sonea, try to send it here!

Feb 5, 12:30 PM

DECLARATION OF SOURCE OF FUNDS:

I, Sonea Griffiths ("Counterparty"), declare that the source of funds being used to execute this Cryptocurrency Transaction with Charon Coins LLC are derived from legitimate sources as stated below and that Counterparty will provide the required evidence of the source of funds if required to do so in the future. The source of funds from this transaction came from:

Source of funds declaration (Please write below): Invoice Number: 1058
\$154,000 Charon Coins LLC DEPOSITING CRYPTO CURRENCY
ONE HUNDRED AND FIFTY FOUR THOUSAND DOLLARS

Are you or have ever been considered a Politically Exposed Person?

Please indicate your answer: YES ☐ NO ☒

VERIFICATION

Under penalties of perjury, I declare that the Information and Answers provided in this DECLARATION OF SOURCE OF FUNDS are true and correct.

Signature: Sonea Griffiths

Printed Name: Sonea Griffiths

Title:

Date: 1/5/21

Reinvesting money for future transaction

DECLARATION OF SOURCE OF FUNDS:

I, Sonea Griffiths ("Counterparty"), declare that the source of funds being used to execute this Cryptocurrency Transaction with Charon Coins LLC are derived from legitimate sources as stated below and that Counterparty will provide the required evidence of the source of funds if required to do so in the future. The source of funds from this transaction came from:

Source of funds declaration (Please write below):



Type a message



26°

4G 66% 8:13

← Sonea Griffiths



S

Feb 5, 12:32 PM

Got it thank you!

Feb 5, 1:00 PM

You may want to wait for Monday to send the Wire, as it will not be received over the weekend.

Feb 5, 1:09 PM

It's ok I can send it today

Feb 5, 1:10 PM

S

It's better for me to send it today have an appointment for Monday is that ok

Feb 5, 1:12 PM



Type a message



26°



65% 8:13

← Sonea Griffiths



We can use the same address as before thanks 🙏

Feb 5, 2:06 PM



Nate is everything ok with the reference number

Feb 5, 3:41 PM

Yes everything will be fine. We won't see it on our end until Monday.

Feb 5, 3:45 PM

Ok thanks

Feb 5, 3:46 PM



Hi Nate this is the wallet address we will use. Thank sonea



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



Perfect. Locking in and sending test amount now.

Feb 8, 10:36 AM

Nothing yet

Feb 8, 10:47 AM

0.0005



Received

Feb 8, 10:50 AM

Sonea Griffiths
\$154,000 locked in at
\$43,422.83@5.65% for
3.35685896 BTC

REDACTED

Feb 8, 10:50 AM



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



Yes

Feb 8, 10:50 AM

Confirmed. We are
sending full amount.

Feb 8, 10:51 AM



No

Feb 8, 10:54 AM

?

Feb 8, 10:54 AM

Why is this blockchain
attached



I click it

Feb 8, 10:55 AM



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



S

I click it

Feb 8, 10:55 AM

Details on the test amount we sent. It is a receipt essentially. Shows the amount we sent from our wallet to yours.

We have just sent the full out, allow it some time to fully clear as there is a lot of traffic today.

Feb 8, 10:57 AM

Ok

S

0.0005 \$21.65

Feb 8, 10:58 AM

Yes that was the test



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



Yes that was the test amount, now the full amount has been initiated and will take a bit of time to fully appear.

Feb 8, 10:58 AM



Ok

Feb 8, 10:59 AM

REDACTED

You can see in this receipt, the amount of BTC leaving our wallet and being sent to your wallet.

Feb 8, 11:02 AM



Type a message



26°

4G 65% 8:14

← Sonea Griffiths



Feb 8, 11:02 AM

Yes received 3.356



Thank you very much
Nate

Feb 8, 11:04 AM

Awesome Sonea, keep
that safe and secure
now! Do you anticipate
purchasing any more
BTC in the short term?

Feb 8, 11:24 AM

Yes

Thanks again I will

I'll be in touch thanks

Feb 8, 11:26 AM

Moving Note title



Type a message

